



**SPECIAL CALLED MEETING AND WORKSHOP  
OF THE  
SALADO BOARD OF ALDERMEN**

**AGENDA**

**6:30 P.M., THURSDAY, MAY 12, 2016  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

**II. REGULAR AGENDA**

3. Presentation, discussion, and possible action on a Resolution (R-2016-141) of the Board of Aldermen of the Village of Salado, Texas, canvassing and declaring results of the general election held May 7, 2016, for the purpose of electing one Mayor and two Aldermen.
4. Administration of the Oath of Office and Issuance of Certificates of Election to elected Mayor and Aldermen.

**III. WORKSHOP AGENDA**

5. Discussion on the alignment of the Transportation Alternatives Program grant trail.
6. Discussion on an ordinance delegating authority to the Village Administrator to waive rental fees for certain tax-exempt organization for the pavilion at Pace Park.

**IV. EXECUTIVE SESSION**

7. Executive Session as authorized by Texas Government Code Section 551.071, Consultation with Attorney.

V. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:45 p.m. on **Monday, May 9, 2016**.

  
Mary Ann Ray, Village Secretary

Removed from display: 8am 5-13-16